

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members
of the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

SH/RLE

Dyddiad/Date

5 April 2001

Gofynner am/Ask for

S Hatton

Rhif Union/Direct Dial

01824 706146

Dear Sir/Madam,

You are summoned to a meeting of the **CABINET** which is to be held at the **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **THURSDAY 19 APRIL 2001** at **10.00 A.M.**

Yours faithfully,

I.K. Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

Notice of items which, in the opinion of the Leader, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

2 MINUTES

To receive the minutes of the Cabinet meeting held on 3 April 2001 [copy enclosed].

3 RECRUITMENT

To consider a report by the Leader of the Council [copy enclosed].

Residential Home Manager SO 2 2 Year Contract ~ Personal Services Directorate: Provider Unit
Part Time Fitness Consultant Planet Pulse MAN3 ~ Lifelong Learning Directorate: Culture and Leisure
Admin Assistant Sc 2 ~ Personal Services Directorate: Personal Services Administration
Senior Minerals and Monitoring Officer SO 2 ~ Environment Directorate: Planning Services
Press Officer SO 1 ~ Chief Executives: Press Office

4 TIMETABLE FOR COMMITTEES / PANELS

To consider a report by the Leader of the Council [copy enclosed].

5 LLANGOLLEN CULTURE AND LEISURE FACILITIES

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

6 DENBIGHSHIRE MARQUEE LLANGOLLEN INTERNATIONAL MUSIC EISTEDDFOD

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

7 CULTURE AND LEISURE CONFERENCE “A FOUNDATION FOR THE FUTURE”

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

8 DENBIGHSHIRE COUNTRYSIDE GRANT SCHEMES

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

9 BALCHDER BRO - PRIDE OF PLACE

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

10 DENBIGHSHIRE LANDSCAPE STRATEGY

To consider a report by Cabinet Members Councillor R W Hughes and D M Morris [copy enclosed].

11 CLWYDIAN RANGE AONB ENVIROMENT DEVELOPMENT FUND

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

12 ALCOHOL BY-LAW ~ RHYL TOWN CENTRE

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

13 PETITION - RHYL ROAD, DENBIGH

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

14 CLAIMED PUBLIC BRIDLELWAY ALONG BODAWEN LANE, GELLIFOR

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

15 A STRATEGY FOR CARERS IN DENBIGHSHIRE

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

16 DIRECT PAYMENTS

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

17 CHARGING POLICY FOR SOCIAL SERVICES

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

18 CONTRACT RENEWAL AND FEE INCREASES FOR PROVIDERS OF RESIDENTIAL AND NURSING HOME CARE UNDER THE EXISTING AGREEMENT

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

19 SERVICES TO PEOPLE WITH A MENTAL ILLNESS - MENTAL HEALTH ACT 1983 - APPROVED SOCIAL WORKERS

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

20 INCREASES IN THE AMOUNTS PAID UNDER THE CONTRACT FOR DOMICILIARY CARE SERVICES

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

21 LEARNING DISABILITY SERVICES - POLICY ON COMMUNITY LIVING ARRANGEMENTS

To consider a report by the Cabinet Member Councillor A E Roberts [copy enclosed].

22 BARNARDO'S ~ HENLLAN TRAINING CENTRE

To consider a report by the Cabinet Member Councillor W R Webb [copy enclosed].

23 YSGOL DINAS BRAN, LLANGOLLEN - NEW CLASSROOM BLOCK

To consider a report by the Cabinet Member Councillor K E Wells [copy to be distributed at the meeting].

URGENT ITEMS

To consider any items which the Chairman has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

PART II

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 7 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

24 WAIVER OF CONDITIONS - LLANGOLLEN GROUP REPAIR SCHEME PHASE 2

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

25 DISPOSAL OF LAND - COLOMENDY INDUSTRIAL ESTATE, DENBIGH

To consider a report by the Cabinet Member Councillor W R Webb [copy enclosed].

26 BEST VALUE SERVICE REVIEW: PERSONNEL SERVICES

To consider a report by the Cabinet Member Councillor I M German [copy enclosed].

27 RUTHIN GAOL

To consider a report by the Cabinet Member Councillors D M Morris and R W Hughes [copy enclosed].

MEMBERSHIP

Councillor E.C. Edwards
Councillor I.M. German
Councillor D.M. Holder
Councillor R.W. Hughes
Councillor G.M. Kensler
Councillor D.M. Morris

Councillor E.A. Owens
Councillor A.E. Roberts
Councillor W.R. Webb
Councillor K.E. Wells
Councillor E.W. Williams

Copies to

All Councillors for information
Press and Libraries
Town and Community Councils